

A G E N D A

REGULAR MEETING ORANGE COUNTY CHILDREN & FAMILIES COMMISSION

Wednesday, May 2, 2001

**PLANNING COMMISSION HEARING ROOM, FIRST FLOOR
10 Civic Center Plaza
Santa Ana, California**

MARIA E. MINON, M.D.
Chair

CRYSTAL KOCHENDORFER
Vice Chair

CHARLES V. SMITH
Chair Pro Tem

KIMBERLY CRIPE
Commissioner

JOYCE HANSON
Commissioner

HUGH HEWITT
Commissioner

LARRY LEAMAN
Commissioner

JULIE POULSON
Commissioner

SALLY SNYDER, RN
Commissioner

Executive Officer
Michael Ruane

Commission Counsel
Kurt Yeager

Clerk of the Commission
Robin Stieler, Deputy

The Orange County Children and Families Commission welcomes you to this meeting. This agenda contains a brief general description of each item to be considered. The Commission encourages your participation. If you wish to speak on an item contained in the agenda, please complete a Speaker Form identifying the item(s) and deposit it in the Speaker Form Return box located next to the Clerk. If you wish to speak on a matter which does not appear on the agenda, you may do so during the Public Comment period at the close of the meeting. Except as otherwise provided by law, no action shall be taken on any item not appearing in the agenda. Speaker Forms are available in the container located on the far left wall of the Hearing Room. When addressing the Commission, please state your name for the record prior to providing your comments.

All supporting documentation is available for public review in the office of the Clerk of the Board of Supervisors located in the Hall of Administration Building, 10 Civic Center Plaza, Room 465, Santa Ana, California 92701 during regular business hours, 8:00 a.m. - 5:00 p.m., Monday through Friday.

9:00 A.M.

PRESENTATIONS:

Presentation by Cheryl G. Sheets, D.D.S., regarding a pediatric dental clinic program.

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CONSENT CALENDAR: (Items 1 – 3)

All matters are approved by one motion unless pulled by a Commission Member for discussion or separate action. At this time, any member of the public may ask the Commission to be heard on any item on the Consent Calendar.

1. Approve appointments to Commission Technical Advisory Committee
2. Receive reports on Commission Performance Outcome Measurement System (POMS)
 - A. POMS Status Report
 - B. Executive Summaries of Evaluation Reports
 - C. In-Home Visitation Practices
 - D. Confidentiality/Data Sharing Protocols
3. Adopt resolution approving additional services to be performed by CS&O, Inc.
 - A. Centralized Eligibility List (\$8,740)
 - B. Confidentiality/Data Sharing Training for Commission funded organizations (\$78,750)

DISCUSSION ITEMS: (Items 4 – 6)

At this time, members of the public may ask the Commission to be heard on the following items as those items are called.

4. Second Commission Funding Cycle
 - A. Receive report
 - B. Approve agreement exhibits for funded organizations
5. Bridges for Newborns Program:
 - A. Approve addition of Anaheim Memorial and removal of Saddleback Memorial as participating hospitals.
 - B. Receive report and recommendations
 - C. Adopt resolution extending term and funding until January 31, 2002
 - D. Direct staff to return in October, 2001 with a progress report and work plan for the revised work program.
6. Approved Update Funding Allocation Plan and Second Year RFA Process

PUBLIC HEARING: (Item 7)

7. Adopt resolution approving FY 2001/2002 Budget, Business Plan and related actions

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EXECUTIVE OFFICER REPORT:

- A. Receive report on recent actions by the California Children and Families Commission and State Association of County Commissions
- B. Receive update on Health Access for Children Initiative
- C. Approve Action Plan for State School Readiness Initiative
- D. Receive report on State Master Plan of Education – School Readiness Work Group
- E. Receive update on Commission Annual Report
- F. Approve work plan with Orange County Head Start
- G. Receive update on development of technology contingency plan
- H. Receive progress report on Commission Transition Plan and authorize Executive Director to execute any necessary agreements with the County of Orange and Orange County Employees Retirement System

PUBLIC & COMMISSION COMMENTS & ADJOURNMENT:

At this time members of the public may address the Commission on any matter not on the agenda but within the jurisdiction of the Commission. The Commission or Chair may limit the length of time each individual may have to address the Commission.

PUBLIC COMMENTS:

COMMISSION COMMENTS:

ADJOURNED:

NEXT MEETINGS:

June 6, 2001	Regular Meeting Cancelled – Commission Retreat
July	No Commission Meeting
August 1, 2001	Regular Commission Meeting, 9:00 A.M.